Case 1:04-cv-10407-RGS Document 15

Filed 12/03/2004

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U.S. Department of Justice United States Marshals Service

## PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

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PLAINTIFF				<del></del>		COURT CASE NUM	BER
Bank of the West			•	٠,		04-10404-RGS	
DEFENDANT						TYPE OF PROCESS	NGD
Katherine Beesl	ey and	tehM/V	DEFTA	NCE		Bill of Sa	7
SERVE NAME OF IN	IDIVIDUAL, C	OMPANY, CO	RPORATIO	N, ETC., TO SERVE	OR DESCRI	PTION OF PROPERTY	TO SEIZE OR CONDEM!
_M/V_DEF	TANCE	C/O CO	rfifia		<u> </u>		
<b>B</b>	idge Ro						
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SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:  Seth S. Holbrook						r of process to be with this Form - 285	1
Seth S.	Holbro	ok			Number	of marking As I	
Holbrook & Murphy 150 Federal Street, 12th Floor						r of parties to be in this case	
130 Fed	eral St.	reet, ]	l2th Fl	loor	<u> </u>		11
Boston, MA 02110					Check on U.S	for service .A.	
SPECIAL INSTRUCTIONS OR O'Telephone Numbers, and Estimated	THER INFORM	AATION THA	T WILL AS:	SIST IN EXPEDITIN	IG SERVICE	Unclude Business and	Altamata Adduses All
Telephone Numbers, and Estimated	Times Availab	le For Service	<del>:</del> );		o oenvice	(mende Business and	Anemaic Addresses, All
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Signature of Attorney or other Origin	ator requesting	service on beh	alf of:	Y	TELEPI	HONE NUMBER	DATE
deth 1 H	Men	oce Pr		Y PLAINTIFF			
			<del>-</del>	☐ DEFENDAN		428-1151	11/19/04
SPACE BELOW FOR	USE OF	U.S. M	ARSHAI	L ONLY — D	O NOT	WRITE BELO	W THIS LINE
acknowledge receipt for the total		District	District	Signature of Auth			Date
number of process indicated.  (Sign only first USM 285 if more)		of Origin	to Serve	,	Λ	a mepany or elenk	17ate
than one USM 285 is submitted)	/ /	No 38	No. 38	hance	لسال ا	Pauer	11/22/0
					<u> </u>		11/08/3
hereby certify and return that I happened in the individual, company, corporation	eve personally so on, etc., at the a	erved, [_] have address shown	legal evidence	the of service, \[ \] have a	executed as s	hown in "Remarks", the	process described
•							
I hereby certify and return that	I am unable to	locate the ir	idividual, coi	mpany, corporation, e	te., named	above (See remarks bel	ow)
Name and title of individual served							
						A person of cretion then rusual place of	suitable age and dis- esiding in the defendant's if abode.
Address (complete only if different th	an shown above	)				Date of Service	Time am
							pm
						Signature of U.S.	Marshal or Deputy
Service Fee Total Mileage Cha (including endeav	ors)	_	al Charges	Advance Deposits	Amount ow	ed to U.S. Marshal or	Amount of Refund
EMARKS: 1/1	1 01	1 h	<del></del>				
Car Attache	d + Bil	1015	Alei.				
Copy Allache			ut	Let .			
EMARKS: Attache			,	11/24/04			

UNITED ST	ATES DISTRICT COURT
DISTRICT	FOF MASSACHUSETTS
BANK OF THE WEST,	
Plaintiff	) White and court
<b>v.</b>	By: Land Cang
KATHERINE BEESLEY,	) CIVIL ACTION NO.
In Personam	) 04 CV 10407 RGS
AND	)
M/V DEFIANCE,	) ^
her engines and equipment,	
In Rem	
Defendants	
ODDED ADDO	······································

ORDER APPROVING THE SALE OF VESSEL

It is so ORDERED: That the sale, taking place on September 10, 2004, of the M/V DEFIANCE conducted by the United States Marshal's Office to the plaintiff, for \$100 (one dollar) is approved.

Judge Richard Stearns

10-21-04.

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			2115-0110	
DEPARTMENT OF TRANSPORTATION U.S. COAST GUARD CG-1356 (REV. 9-92)	BILL OF SALE BY GOVERNMENT ENTITY PURSUANT TO COURT ORDER OR ADMINISTRATIVE DECREE OF FORFEITURE		THIS SECTION FOR COAST GUARD USE ONLY	
1. VESSEL NAME		2. OFFICIAL NUMBER OR OTHER UNIQUE IDENTIFIER		
M/V DEFIANCE		658470		
3. PERSON EXECUTING	INSTRUMENT			
NAME: ANTHONY DIC	HIO TITLE:	UNITED STATES MARSHAL		
NAME AND ADDRESS	OF AGENCY REPRESENTED (AND	DISTRICT, IF APPLICABLE)		
	HALS SERVICE, DISTRICT OF MASS Y, SUITE 1-500 BOSTON, MA 02210	ACHUSETTS		
4. COURT OR FORFEITU	IRE INFORMATION:		RECORDING DATA:	
VESSEL SOLD PUR	SUANT TO ADMINISTRATIVE FORF	EITURE (COPY OF DECREE ATTACHED)	BOOK: PAGE:	
	RSUANT TO COURT ORDER	TITLE OF ORDER	PORT (IF DIFFERENT FROM FILING	
UNITED STATES D		TITLE OF ORDER ORDER OF SALE	PORT)	
5. NAME (S) AND ADDRE	SS (ES) OF BUYER (S) AND INTER	EST TRANSFERRED TO EACH:		
5B. MANNER OF OWNE TENANCY IN COMMON,  JOINT TENANCY V  OTHER (DESCRIBE	JLEVARD K, CA 94596  RANSFERRED (100% UNLESS OTH RSHIP. (CHECK ONLY ONE, IF APF WITH EACH TENANT OWNING AN F	PLICABLE). UNLESS OTHERWISE STATED EQUAL UNDIVIDED INTEREST.  TENANCY BY THE ENTIRETIES	HEREIN, THIS BILL OF SALE CREATES A  COMMUNITY PROPERTY	
7. BY VIRTUE OF THE A	FORESAID COURT ORDER, A COP	Y OF WHICH IS ATTACHED HERETO, OR D	ECREE OF ADMINISTRATIVE FORFEITURE	
AND FURNITURE, TO TH			TOGETHER WITH ITS TACKLE, APPAREL, IS TRANSFERRED TO BANK OF THE	
8. SIGNATURE AND ACK	NOWLEDGMENT:			
He	V Toll			
	nber 23, 2004 THE	STATE: MASSACHUSETTS		
(DATE) PERSON (S) NAMED ABOVE ACKNOWLEDGED EXECUTION COUNTY: SUFFOLK				
OF THE FOREGOING INSTRUMENT IN THEIR STATED				
CAPACITY (IES) FO	OR THE PURPOSE THEREIN CONTA	NOTARY PUBLIC	Ryan	
		William J. Ryan ∕		
		MY COMMISSION EXPIRES	: May 20, 2005	

REVERSE OF CG-1356 (REDSD2):04-0	cv-10407-RGS Docu	ument 15 Filed 12/03/2004 Page 4 of 4		
(COMPLETE THIS SECTION ONLY I	F VESSEL HAS NEVER BEEN [	DOCUMENTED AND DOES NOT HAVE A HULL IDENTIFICATION NUMBER.)		
VESSEL DATA				
A. BUILDER		B. BUILDER'S HULL NUMBER		
C. FORMER NAME		D. FORMER MOTORBOAT NUMBERS		
E. FORMER ALIEN REGISTRATION	18			
F. DIMENSIONS: L=	B=	D=		
G. PERSON FROM WHOM SELLER	OBTAINED VESSEL	SIGNATURE OF SELLER		
	INS	STRUCTIONS		
2. INDICATE OFFICIAL NUMBER AWARD IDENTIFICATION NUMBER AND HAS NEV	DED TO VESSEL OR HULL IDENTIFIC VER BEEN DOCUMENTED, SELLER	EN DOCUMENTED SELLER MUST COMPLETE AND SIGN DATA SECTION ABOVE.) CATION NUMBER ASSIGNED BY MANUFACTURER. (IF THE VESSEL HAS NO HULL MUST COMPLETE AND SIGN THE VESSEL DATA SECTION ABOVE.) RUMENT AND THEIR CAPACITY. LIST THE NAME AND ADDRESS OF THE AGENCY IF		
5. LIST THE NAME(S) AND ADDRESS(ES	S) OF THE BUYERS.			
5A. LIST THE INTEREST TRANSFERRED	) TO THE BUYER(S) NAMED ABOVE	E. Company of the Com		
5B. CHECK THE MANNER OF OWNERS UNDIVIDED INTEREST.	HIP. UNLESS OTHERWISE STATED	), THIS BILL OF SALE CREATES A TENANCY IN COMMON WITH EACH TENANT OWNING AN		
6. SELF-EXPLANATORY. USE "REMARK SOLD WITH THE VESSEL.	(S" SECTION ABOVE IF VESSEL IS N	NOT SOLD FREE AND CLEAR, OR TO LIST VESSEL APPURTENANCES WHICH ARE NOT		
7. SELF-EXPLANATORY.				
8. THIS SECTION MUST BE COMPLETED A STATE OR THE UNITED STATES. IF T ATTACHMENTS SHOWING THOSE APPE	HERE ARE MULTIPLE SIGNATORIES	R PERSON AUTHORIZED TO TAKE ACKNOWLEDGMENTS OF DEEDS UNDER THE LAWS OF S TO THIS BILL OF SALE, EACH MUST MAKE AN ACKNOWLEDGMENT BEFORE A NOTARY.		
NOTE: THIS INSTRUMENT WILL BE INEI PRIOR TO EXECUTION MUST BE ATTES		NG IF ALTERED AFTER EXECUTION AND ACKNOWLEDGMENT. ANY ALTERATIONS MADE ACKNOWLEDGMENT.		
	PRIVACY	Y ACT STATEMENT		

IN ACCORDANCE WITH 5 USC 552(A), THE FOLLOWING INFORMATION IS PROVIDED TO YOU WHEN SUPPLYING PERSONAL INFORMATION TO THE U.S. COAST GUARD

- 1. AUTHORITY. SOLICITATION OF THIS INFORMATION IS AUTHORIZED BY 46 USC, CHAPTER 313 AND 46 CFR, PART 67.
- 2. THE PRINCIPAL PURPOSES FOR WHICH THIS INSTRUMENT IS TO BE USED ARE:
- (A) TO PROVIDE A RECORD, AVAILABLE FOR PUBLIC INSPECTION AND COPYING, OF THE SALE OR OTHER CHANGE IN OWNERSHIP OF A VESSEL WHICH IS DOCUMENTED, WILL BE DOCUMENTED, OR HAS BEEN DOCUMENTED PURSUANT TO 46 USC, CHAPTER 121.
  - (B) PLACEMENT OF THIS INSTRUMENT IN A BOOK FOR EXAMINATION BY GOVERNMENTAL AUTHORITIES AND MEMBERS OF THE GENERAL PUBLIC.
- 3. THE ROUTINE USE WHICH MAY BE MADE OF THIS INFORMATION INCLUDES DEVELOPMENT OF STATISTICAL DATA CONCERNING DOCUMENTED VESSELS.
- 4. DISCLOSURE OF THE INFORMATION REQUESTED ON THIS FORM IS VOLUNTARY, HOWEVER, FAILURE TO PROVIDE THE INFORMATION COULD PRECLUDE FILING OF A BILL OF SALE AND DOCUMENTATION OF THE VESSEL NAMED HEREIN PURSUANT TO 46 USC, CHAPTER 121. MOREOVER, BILLS OF SALE WHICH ARE NOT FILED ARE NOT DEEMED TO BE VALID EXCEPT AGAINST ANY PERSON EXCEPT THE GRANTOR OR A PERSON HAVING ACTUAL KNOWLEDGE OF THE SALE. (46 USC 31321(A)).

THE COAST GUARD ESTIMATES THAT THE AVERAGE BURDEN FOR THIS FORM IS 20 MINUTES. YOU MAY SUBMIT ANY COMMENTS CONCERNING THE ACCURACY OF THIS BURDEN ESTIMATE OR MAKE SUGGESTIONS FOR REDUCING THE BURDEN TO: COMMANDANT (G-MVI), U.S. COAST GUARD, WASHINGTON, DC 20593-0001 OR OFFICE OF MANAGEMENT AND BUDGET, OFFICE OF INFORMATION AND REGULATORY AFFAIRS, ATTENTION: DESK OFFICER FOR DOT/USCG, OLD EXECUTIVE OFFICE BUILDING, WASHINGTON, DC 20503.